

**Brimfield Township Board of Trustees
Special Meeting
Tuesday August 21, 2018**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Nicholas Coia, Sue Fields and Fiscal Officer John Dalziel.

The meeting was called to order at 3:30 PM by Chairman Mike Kostensky.

MOTION #2018-259

Mike Kostensky moved to accept the agenda as presented. Sue Fields second.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

MOTION #2018-260

Nicholas Coia moved to appoint GPD, Inc. as the Township Engineer effective 8/21/18 pending Portage County Attorney Review (Chad Murdock).

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

MOTION #2018-261

Nicholas Coia moved to approve the purchase of a zoning truck at a price not to exceed \$45,000.00, funds will come out of Tallmadge JEDD M & I fund. The current truck will be transferred to the Road Department at no cost.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:35 PM to adjourn. Motion seconded by Nicholas Coia. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer